

**City Commission Regular Meeting Agenda**

September 1, 2009 -- 6:00 PM

**Roll Call**

**Invocation:** Reverend Jim McNaull  
The Place Ministries

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** June 16, 2009, July 7, 2009 and July 21, 2009 Conference and  
July 7, 2009 Regular

**PRESENTATIONS**

**DOLPHINS DAY IN DOWNTOWN FORT LAUDERDALE - SEPTEMBER 18, 2009 (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING SEPTEMBER 18, 2009 AS DOLPHINS DAY IN DOWNTOWN FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-1216

**COMMENDATION - TRENTON FEHL DASH AT DAWN FUNDRAISER - 5K RUN/WALK (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO TRENTON FEHL IN RECOGNITION OF HIS FUNDRAISING ACHIEVEMENTS ON BEHALF OF THE NATIONAL KIDNEY FOUNDATION OF FLORIDA AND UPCOMING DASH AT DAWN 5k RUN/WALK AT BIRCH STATE PARK.

**Exhibit:** Commission Agenda Report 09-1217

**OUTSTANDING CITY EMPLOYEES (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 09-1209

<b>PUBLIC HEARINGS BUDGET</b>
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**FISCAL YEAR 2009-2010 TENTATIVE MILLAGE RATE AND BUDGET****(PH-01)**

Public Hearing to consider the tentative millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2009 and ending September 30, 2010 and to set final public hearing date.

**Recommend:** Motion to defer to September 9, 2009 Special Meeting and to set the final public hearing date.

**Exhibit:** Commission Agenda Report 09-1086

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT  
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2009-2010****(PH-02)**

Public Hearing to consider tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2009 and ending September 30, 2010.

**Recommend:** Motion to defer to September 9, 2009 Special Meeting.

**Exhibit:** Commission Agenda Report 09-1087

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT  
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2009-2010****(PH-03)**

Public Hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for fiscal year beginning October 1, 2009 and ending September 30, 2010.

**Recommend:** Motion to defer to September 9, 2009 Special Meeting.

**Exhibit:** Commission Agenda Report 09-1088

**FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2009-2010****(PH-04)**

Public hearing to consider reimposing Fire-Rescue assessments against assessed property located in the City for fiscal year October 1, 2009 - September 30, 2010; approving rate of assessment and assessment roll - provision of Fire-Rescue services.

**Recommend:** Motion to defer to September 9, 2009 Special Meeting.

**Exhibit:** Commission Agenda Report 09-1116

**BEACH BUSINESS IMPROVEMENT DISTRICT  
ANNUAL RATE ASSESSMENT AND ASSESSMENT ROLL**

(PH-05)

Public hearing to consider reimposing Beach Business Improvement District Special Assessment against assessed property for the fiscal year October 1, 2009 - September 20, 2010 - approving rate of assessment and assessment roll for provision of beach business improvement services.

**Recommend:** Motion to defer to September 9, 2009 Special Meeting.

**Exhibit:** Commission Agenda Report 09-1108

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**EVENT AGREEMENT - DOWNTOWNER ART FESTIVAL AND CAR SHOW  
CLOSING SOUTH NEW RIVER DRIVE FROM ANDREWS AVENUE TO SE 3 AVENUE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for Downtowner Art Festival and Car Show, to be held October 31, 2009 and November 1, 2009, 10 AM - 7 PM and closing South New River Drive from Andrews Avenue to SE 3 Avenue, from 6 PM, October 30, 2009 to 9 PM, November 1, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1144

**EVENT AGREEMENT AND CO-SPONSORSHIP - LIGHT UP LAUDERDALE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Light Up Lauderdale to be held along both sides of Riverwalk, November 19, 2009 to February 8, 2010 and authorizing co-sponsorship of the event to allow installation of banners, subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1146

**EVENT AGREEMENT - MAKING STRIDES AGAINST BREAST CANCER**

(M-03)

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, to be held at Huizenga Plaza and downtown area sidewalks on October 10, 2009, 7 AM - 1 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1147

**EVENT AGREEMENT - ROCKTOBERFEST****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Rocktoberfest, to be held on October 16, 2009, 5:30 PM - 10 PM, at Las Olas Riverfront and along the Riverwalk.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1150

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**EVENT AGREEMENT - GLAM-A-THON  
CLOSING EAST LAS OLAS BOULEVARD AND ADJOINING SIDE STREETS**

**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Floridata Capital Assets Group, Inc. for Glam-A-Thon, to be held October 10, 2009, 11 AM - 10 PM and closing East Las Olas Boulevard and side streets from East Las Olas Boulevard to the alley on each side from 7 AM to 11 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1155

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**EVENT AGREEMENT - SEPTEMBER 11 MEMORIAL CEREMONY****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Fire and Safety Museum, Inc. for September 11 Memorial Ceremony, to be held September 11, 2009, at the Fire Museum, 1022 West Las Olas Boulevard, 9 AM - 10 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1194

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**EVENT AGREEMENT - SECOND ON SECOND THURSDAYS  
CLOSING EASTBOUND PARKING LANE - 200 BLOCK OF SW 2 STREET**

**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Second on Second Thursdays, to be held September 10, 2009, October 8, 2009 and November 12, 2009, 5 PM - 9 PM on the south side of the 200 block of SW 2 Street and closing the parking lane.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1196

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**EVENT AGREEMENT - ANNUAL HALLOWEEN COSTUME CONTEST AND PARTY AT SHOOTERS  
CLOSING NE 32 AVENUE****(M-08)**

A motion authorizing and approving execution of an Event Agreement with Roscoe LLC d/b/a Shooters Waterfront Cafe for Annual Halloween Costume Contest and Party to be held at Shooters Waterfront Cafe, 3033 NE 32 Avenue on October 31, 2009, 6 PM - 12 midnight and closing NE 32 Avenue between Shooters' property lines.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1151

**EVENT AGREEMENT - CO-SPONSORSHIP - CITY LINK'S ANNUAL BEERFEST  
CLOSING EAST LAS OLAS BOULEVARD****(M-09)**

A motion authorizing and approving execution of an Event Agreement with Forum Publishing Group, Inc. for City Link's Annual Beerfest to be held at Huizenga Plaza on December 4, 2009, 6 PM - 11 PM; closing East Las Olas Boulevard from Andrews Avenue to SE 1 Avenue and co-sponsorship of the event to allow installation of banners subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1176

**EVENT AGREEMENT - WOODSTOCK CELEBRATION  
CLOSING SE 6 STREET****(M-10)**

A motion authorizing and ratifying execution of an Event Agreement with Broward County Film Society, Inc. for Woodstock Celebration held at Cinema Paradiso, August 15, 2009, 2 PM - 11 PM and closing SE 6 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1152

**EVENT AGREEMENT - DOG IN MOVIE SERIES****(M-11)**

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Dog In Movie Series to be held behind Cinema Paradiso in the Smoker Park dog walking area on the south side of Riverwalk on September 8, October 13, November 10 and December 8 of 2009 and January 12, 2010, 7 PM - 10 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1192

**YAPPY HOUR - MUTTS AND MARTINIS EVENT - LOCATION CHANGE****(M-12)**

A motion approving a change of location of Yappy Hour - Mutts and Martinis on September 25, 2009 to Briny Pub - Riverwalk - Riverwalk Fort Lauderdale, Inc.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1154

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**INSTRUCTOR AGREEMENT - FORT LAUDERDALE STARS, INC.  
GYMNASTIC CLASSES - HOLIDAY PARK ACTIVITY CENTER****(M-13)**

A motion authorizing the proper City Officials to execute a second extension to agreement with Fort Lauderdale Stars, Inc. - gymnastic classes at Holiday Park Activity Center October 1, 2009 through September 30, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1103

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**INSTRUCTOR AGREEMENT - PARTNERS IN ACTION, INC. D/B/A KIDS ECOLOGY CORPS.  
NATURE PROGRAMMING - SNYDER PARK****(M-14)**

A motion authorizing the proper City Officials to execute an agreement with Partners In Action, Inc., a Florida non-profit corporation d/b/a Kids Ecology Corps, to provide nature programming services at Snyder Park - October 1, 2009 through September 14, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1169

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**GRANT APPLICATION - TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY  
U.S. DEPARTMENT OF TRANSPORTATION - WAVE DOWNTOWN CIRCULATOR****(M-15)**

A motion authorizing the proper City Officials to apply for Transportation Investment Generating Economic Recovery grant funds from U.S. Department of Transportation - WAVE Downtown Circulator.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1140

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**BANKATLANTIC BANCORP INC. - DIRECT CASH INCENTIVE - \$50,000****(M-16)**

A motion authorizing payment in the amount of \$50,000 to BankAtlantic Bancorp Inc. -fourth year payment pursuant to terms of Direct Cash Incentive Grant Agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1106

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**CHANGE ORDER 2 (FINAL) - INTERCOUNTY ENGINEERING, INC. - CREDIT (\$48,100.03)  
FIVEASH WATER TREATMENT PLANT - ADD 46 DAYS**

(M-17)

A motion authorizing 1) Change Order 2 (Final) with Intercounty Engineering, Inc., in net CREDIT amount of (\$48,100.03) and the addition of 46 non-compensable calendar days to contract period - additional work and quantity adjustments - Fiveash Water Treatment Plant Phase 2 - Bid Package C - Project 10508C and 2) reduce encumbrance by (\$48,100.03).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1080

**CHANGE ORDER 4 - SOUTHERN FLORIDA PAVING GROUP, LLC  
ANNUAL SPEED HUMP INSTALLATIONS - \$12,495**

(M-18)

A motion authorizing Change Order 4 with Southern Florida Paving Group, LLC, in the amount of \$12,495 - 2009 Annual Speed Hump Installations - additional scope of work - Project 11450.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1163

**CHANGE ORDER 6 (FINAL) - CONQUEST ENGINEERING GROUP COMPANY  
ANNUAL STORM DRAINAGE IMPROVEMENTS CONTRACT**

(M-19)

A motion authorizing Change Order 6 (FINAL) with Conquest Engineering Group Company, in CREDIT amount of (\$310,643.51) - 2008-2009 Annual Storm Drainage Contract - Project 11362.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1179

**TRANSFER FUNDS - CHANGE ORDER 1 - B.K. MARINE CONSTRUCTION, INC. - \$8,700  
SE 8 AVENUE BRIDGE - DEMOLITION AND REBUILD BRIDGE PARAPET WALL AND RAILING**

(M-20)

A motion authorizing transfer of \$8,700 to fund Change Order 1 with B.K. Marine Construction, Inc. and 17 percent engineering fees - demolition and rebuilding of damaged bridge parapet wall and railing - SE 8 Avenue bridge.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1161

**SISTRUNK BOULEVARD CORRIDOR - FORCEMAIN ABANDONMENT DESIGN  
TRANSFER FUNDS BETWEEN WATER AND SEWER PROJECTS - \$28,266**

(M-21)

A motion authorizing transfer of \$28,266 between Water and Sewer Fund projects for Sistrunk Boulevard Forcemain Abandonment Design.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1160

**RETURN OF FUNDS TO CAPITAL IMPROVEMENT PLAN HOLDING ACCOUNT - \$310,000  
SE 15TH STREET POLICE BOAT DOCKAGE**

(M-22)

A motion authorizing transfer and return of \$310,000 from SE 15 Street Police Boat Dockage project to General Fund Capital Improvement Plan Holding Account - Project 11422.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1083

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**TRANSFER FUNDS BETWEEN CAPITAL IMPROVEMENT PROJECTS  
MILLS POND PARK IMPROVEMENTS**

(M-23)

A motion authorizing transfer of funds in the amount of \$59,000 between two Capital Improvement Program projects to allow for payment of soft costs - Mills Pond Park Improvements - Project 11482.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1135

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**SPEED HUMP INSTALLATION - NW 26 TERRACE, NW 24 TERRACE AND NW 28 AVENUE**

(M-24)

A motion authorizing installation of speed humps on NW 24 Terrace, NW 26 Terrace and NW 28 Avenue between NW 17 Street and NW 19 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1134

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**CONTRACT AWARD - CEB CONSTRUCTION, INC. - \$54,004.20  
ROUNABOUT INSTALLATION - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-25)

A motion authorizing the proper City Officials to 1) award and execute contract with CEB Construction, Inc., in the amount of \$54,004.20 - Installation of Roundabout - Lake Aire Homeowners Association, Inc. - Neighborhood Capital Improvement Program - Project 11389.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1187

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**RIVER OAKS STORMWATER PARK - \$2,250,000  
GRANT - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-26)

A motion authorizing the proper City Officials to execute State Financial Assistance Agreement with Florida Department of Environmental Protection for grant funding in the amount of \$2,250,000 - River Oaks Stormwater Park - Project 11419.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1201

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**RIGHT OF WAY, UNDERGROUND UTILITIES AND PARKING - DIXIE COURT  
HOUSING AUTHORITY OF FORT LAUDERDALE****(M-27)**

A motion accepting conveyance of right of way from Fort Lauderdale Housing Authority and authorizing the proper City Officials to execute an agreement with Housing Authority providing for the Housing Authority to construct and maintain the right of way, including underground utilities and parking for Dixie Court residential development.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0388

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**GRANT ACCEPTANCE - ENHANCED MARINE LAW ENFORCEMENT GRANT  
BROWARD COUNTY - \$160,608****(M-28)**

A motion authorizing proper City Officials to accept grant funds in the amount of \$160,608 from Broward County via 2009-2010 Enhanced Marine Law Enforcement Grant Program and execute all necessary documents to receive and disburse these grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1182

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**GRANT ACCEPTANCE - OPERATION LAST CALL III  
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - \$58,780****(M-29)**

A motion authorizing proper City Officials to 1) accept grant funds in the amount of \$58,780 from Florida Department of Law Enforcement - Edward Byrne Memorial - Justice Assistance Grant Program - Operation Last Call III and 2) execute all necessary documents to receive and disburse these grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1191

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**SISTRUNK BOULEVARD STREETScape ENHANCEMENT  
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES****(M-30)**

A motion authorizing the proper City Officials to initiate selection of construction management and inspection services in accordance with Consultant Competitive Negotiation Act - NE/NW 6 Street - Sistrunk Boulevard Streetscape Enhancement Project - Project 10448.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1207

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**BALTIMORE ORIOLES - TERMINATION OF FACILITY USE AGREEMENT****(M-31)**

A motion acknowledging Baltimore Orioles' termination of Facility Use Agreement, dated December 28, 2006, by and between City and Baltimore Orioles and authorizing City Manager to provide written correspondence acknowledging termination.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1190

**CONSENT RESOLUTION**

**GRANT ACCEPTANCE - FLORIDA SEA TURTLE EDUCATIONAL MATERIALS AND SIGNAGE - \$4,500**  
**CARIBBEAN CONSERVATION CORPORATION**

**(CR-01)**

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$4,500 from Caribbean Conservation Corporation - Educational Materials and Signage - Florida Sea Turtle, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0530

**AMEND OPERATING BUDGET - APPROPRIATION - \$2,500**  
**SPONSORSHIP - 2009 JULY 4TH EVENT**

**(CR-02)**

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$2,500 in cash sponsorship from Winn-Dixie for 2009 July 4th event and \$325 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1105

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$50,000**  
**CITYWIDE LANDSCAPE IMPROVEMENTS**

**(CR-03)**

A resolution amending fiscal year 2008-2009 final operating budget, by transferring and appropriating \$50,000 - city-wide landscape improvements.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1125

**AMEND OPERATING BUDGET - APPROPRIATION - \$500  
SUNRISE INTRACOASTAL - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(CR-04)

A resolution amending fiscal year 2008-2009 final operating budget, by accepting and appropriating \$500 from Sunrise Intracoastal Homeowners Association, Inc. - Neighborhood Capital Improvement Program - maintenance and repair of decorative street signs and posts - Project 09976.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1030

**GRANT ACCEPTANCE - ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT  
U.S. DEPARTMENT OF ENERGY - \$100,000**

(CR-05)

A resolution authorizing the proper City Officials to 1) accept Energy Efficiency and Conservation Block Grant funds, in the amount of \$100,000, from U.S. Department of Energy, 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating these funds and 3) execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1132

**GRANT ACCEPTANCE - COPS HIRING AND RECOVERY PROGRAM  
U.S. DEPARTMENT OF JUSTICE COPS OFFICE - \$3,243,444**

(CR-06)

A resolution authorizing proper City Officials to 1) accept grant funds, in the amount of \$3,243,444, from U.S. Department of Justice COPS Office via 2009 COPS Hiring and Recovery Program, 2) execute all necessary documents to receive and disburse these funds and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1186

**AMEND OPERATING BUDGET - APPROPRIATION - \$291,715  
GRANT - SE 15TH STREET BOAT LAUNCH AND MARINE COMPLEX**

(CR-07)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$291,715 in grant funds - Broward Boating Improvement Program - SE 15th Street Boat Launch and Marine Complex.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1102

**CUSTOMS AND BORDER PROTECTION BUILDING - AIRCRAFT APRON - EXECUTIVE AIRPORT  
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION - \$240,000**

(CR-08)

A resolution authorizing 1) proper City Officials to execute Joint Participation Agreement with Florida Department of Transportation - Customs and Border Protection Building and Aircraft Apron - Executive Airport - Project 11242 and 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating \$240,000 grant funds for up to 80% of project cost.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1153

**GRANT ACCEPTANCE - BOAT RAMP RENOVATIONS - RIVERLAND WOODS PARK  
BROWARD BOATING IMPROVEMENT PROGRAM - \$100,000**

(CR-09)

A resolution authorizing the proper City Officials to 1) enter into an agreement with Broward Boating Improvement Program for grant funding not to exceed \$50,000 - boat ramp renovations and not to exceed \$50,000 - ramp access renovations, 2) accept this funding, 3) execute all necessary documents to receive and disburse funds and 4) amend fiscal year 2008-2009 final operating budget, by appropriating funds including \$45,000 for engineering and contingency fees.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1101

**AMEND OPERATING BUDGET - REVERSAL OF FUNDS - \$23,775  
CURRENT MODEL YEAR CHEVROLET TAHOE POLICE PACKAGE**

(CR-10)

A resolution amending fiscal year 2008-2009 final operating budget - reversal of funds in the amount of \$23,775 - Current Model Year Chevrolet Tahoe Police Package vehicle addition to the fleet.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1171

**AMEND OPERATING BUDGET - APPROPRIATION - \$172,998  
POLICE BOMB SQUAD ROBOT**

(CR-11)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$172,998 from Drug Enforcement Administration Confiscated Property Trust Fund - purchase police bomb squad robot.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1168

**SUBORDINATION OF UTILITY EASEMENTS - DECLARATION OF RESTRICTED COVENANTS  
NEW TOY STORE - PASEO DEL MAR I, LP - 1614 EAST SUNRISE BOULEVARD**

(CR-12)

A resolution authorizing the proper City Officials to execute a subordination of utility easements - declaration of restricted covenants - New Toy Store/Paseo Del Mar I,LP (formerly known as Paseo Del Mar, LP) - portion of NE 17 Avenue and NE 16 Terrace lying south of Sunrise Boulevard.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1094

**FACILITY USE AGREEMENT - ROYAL CARIBBEAN CRUISES, LTD.  
AQUATIC COMPLEX - STUNT DIVING REHEARSALS**

(CR-13)

A resolution authorizing the proper City Officials to 1) execute facility use agreement with Royal Caribbean Cruises, Ltd. for stunt diving rehearsals at Aquatic Complex from September 15, 2009 to October 18, 2009 and 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating \$3,590 revenue funds.

**Recommend:** Adopt resolution

**Exhibit:** Commission Agenda Report 09-1203

**COMMUNITY BUS SERVICES - \$48,221.66 AND \$25,666.66  
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(CR-14)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$48,221.66 to fund community bus services and approve a start date funding change of October 1, 2008 and payment of \$25,666.86 to the Downtown Fort Lauderdale Transportation Management Association.

**Recommend:** 1) Adopt resolution amending budget and 2) motion approving start date and payment.

**Exhibit:** Commission Agenda Report 09-0835

<b>PURCHASING AGENDA</b>
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**195-10275 - INSURANCE BROKERAGE SERVICES - \$110,000****(PUR-01)**

Two-year contract for insurance consultant broker is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency  
Lake Mary, FL

**Amount:** \$55,000.00 (Annual amount)

**Bids Solicited/Rec'd:** 545/5

**Exhibit:** Commission Agenda Report 09-0981

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**493-10189 - CANCELLATION OF AWARD - ONE FORK LIFT****(PUR-02)**

Cancel award to RVL Equipment, Inc. for purchase of one fork lift is being presented by Procurement Services Department.

**Recommend:** Motion to approve cancellation.

**Vendor:** RVL Equipment, Inc.  
Opa Locka, FL

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1156

The Procurement Services Department has reviewed this item and recommends cancellation of this award.

**PROPRIETARY - 193-10346 - POLICE DIGITAL SECURITY CAMERA SYSTEM****(PUR-03)**

Purchase digital security camera equipment, related software, hardware and installation and configuration services is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** various vendors see attached

**Amount:** \$185,895.63

**Bids Solicited/Rec'd:** 751/22

**Exhibit:** Commission Agenda Report 09-1031

The Procurement Services Department and Police Department have reviewed this item and recommends awarding to the low responsive responsible bidder.

**FUEL MONITORING SYSTEM FOR WELLFIELD GENERATORS****(PUR-04)**

Purchase fuel monitoring system for generators at Prospect Wellfield is being submitted for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Windemuller Technical Services, Inc.  
Sarasota, FL

**Amount:** \$27,688.83

**Bids Solicited/Rec'd:** 341/3

**Exhibit:** Commission Agenda Report 09-1089

The Procurement Services Department has reviewed this item and recommends award to the low bidder.

**695-10335 - GREENHOUSE GAS INVENTORY & SUSTAINABILITY PLAN CONSULTANT SERVICES****(PUR-05)**

Purchase consultant services for development of citywide energy strategy including a greenhouse gas emissions inventory and action plan is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Carbon Solutions America, LLC  
New Orleans, LA (Local Deerfield Beach, FL location)

**Amount:** \$74,770.00

**Bids Solicited/Rec'd:** 1560/17

**Exhibit:** Commission Agenda Report 09-1197

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**B-09-83 CO-OP FERTILIZERS****(PUR-06)**

One-year contract for purchase of fertilizers is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Various Vendors (see attached)

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 23/7

**Exhibit:** Commission Agenda Report 09-1123

The Procurement Services Department has reviewed this item and recommends approving purchases from the South Florida Governmental Cooperative Purchasing Group.

**VEHICLE REPLACEMENTS  
BIDS 592-10293, 592-10300, 592-10301 AND 592-10303**

(PUR-07)

Purchase four vehicle replacements identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.  
**Vendor:** Various (see attached)  
**Amount:** \$440,830.53  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 09-1019

The Procurement Services Department has reviewed this item and recommends award to the low responsive and responsible bidders.

**592-10270 - PARKING PERMITS - CANCELLATION OF CONTRACT AND AWARD**

(PUR-08)

Cancel one-year contract for parking permits to Florida Marking Products, Inc. and award to Dri-Stick Decal Corp., dba Rydin Decal is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve cancellation and award.  
**Vendor:** Dri-Stick Decal Corp., dba Rydin Decal  
Streamwood, IL  
**Amount:** \$48,030.00 (not to exceed)  
**Bids Solicited/Rec'd:** 707/2  
**Exhibit:** Commission Agenda Report 09-1095

The Procurement Services Department has reviewed this item and recommends cancellation of award to Florida Marking Products, Inc. and award to Dri-Stick Decal Corp., dba Rydin Decal.

**785-9915 - PRESORT MAIL AND FULFILLMENT SERVICES  
INCREASE CONTRACT EXPENDITURE**

(PUR-09)

Increase in expenditure to add Parking Services to the contract for mail services is being presented by Parking and Fleet Services.

**Recommend:** Motion to approve.  
**Vendor:** Postal Center International, Inc.  
Fort Lauderdale, FL  
**Amount:** \$12,500 (estimated)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 09-1165

The Procurement Services Department has reviewed this item and recommends approval of increased contract expenditure.



**592-10359 - CHEVROLET TAHOE POLICE PACKAGE - VEHICLE ADDITION TO THE FLEET  
CANCELLATION AND AWARD****(PUR-10)**

Cancel purchase from Classic Chevrolet for one 2009 Chevrolet Tahoe Police Package vehicle addition to fleet and award to Alan Jay Chevrolet-Cadillac, Inc. is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve cancellation and award.

**Vendor:** Alan Jay Chevrolet-Cadillac, Inc.  
Sebring, FL

**Amount:** \$39,834.00

**Bids Solicited/Rec'd:** 241/2

**Exhibit:** Commission Agenda Report 09-1170

The Procurement Services Department has reviewed this item and recommends award to the low responsive and responsible bidder.

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**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**PROPRIETARY - PURCHASE DISK-BASED BACKUP DEVICE - UTILITY BILLING SYSTEM****(MD-01)**

Purchase refurbished disk-based backup appliance for Utility Billing System servers is being presented for approval by Public Works and Finance Departments.

**Recommend:** Motion to approve.

**Vendor:** ExaGrid Systems, Inc.  
Westborough, MA

**Amount:** \$23,364.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1139

The Procurement Services Department has reviewed this item.

**PROPRIETARY - PURCHASE TWO VEHICLE REPLACEMENTS****(MD-02)**

Purchase two vehicle replacements identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Coast Equipment, Inc.  
Boynton Beach, FL

**Amount:** \$100,518.32

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1157

The Procurement Services Department has reviewed this item.

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**PROPRIETARY - PURCHASE MULTI-SPACE PARKING METER  
REPLACEMENT PARTS, COMPONENTS, SUPPLIES AND EMS CREDIT CARD SERVICE**

(MD-03)

Purchase of multi-space meter replacement parts-components and supplies on an as-needed basis and monthly "EMS" credit card service through September 30, 2010 for 30 Digital meters is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Digital Payment Technologies Corp.  
Burnaby, BC

**Amount:** \$90,960.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1117

The Procurement Services Department has reviewed this item and recommends approval of proprietary purchase.

**PROPRIETARY - PURCHASE ONE VEHICLE REPLACEMENT**

(MD-04)

Purchase one vehicle replacement identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Atlantic Ford Truck Sales Inc. dba Atlantic Truck Center  
Pompano Beach, FL

**Amount:** \$103,551.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1158

The Procurement Services Department has reviewed this item and recommends award of proprietary purchase.

**PROCUREMENT OF PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES INSURANCE**

(MD-05)

A motion authorizing the procurement of public officials and employment practices insurance through negotiation method.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1174

**PROPRIETARY - IBM SERVER - ANNUAL HARDWARE SUPPORT  
FINANCIAL ACCOUNTING SYSTEM****(MD-06)**

Annual support for IBM hardware - FAMIS/BPREP financial accounting system is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Mainline Information Systems, Inc.  
Tallahassee, FL

**Amount:** \$46,905.00 not to exceed

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1137

The Procurement Services Department has reviewed this item.

**PROPRIETARY - PURCHASE COGNOS SOFTWARE LICENSES  
FINANCIAL ACCOUNTING SYSTEM****(MD-07)**

Purchase Cognos reporting software for FAMIS/BPREP financial accounting system is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Cogsdale Holdings Ltd. Inc.  
Charlottetown, Canada

**Amount:** \$13,380.00 not to exceed

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1138

The Procurement Services Department has reviewed this item.

**ANNUAL TELEPHONE SYSTEM SUPPORT****(MD-08)**

Annual support for City telephone system is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Black Box Network Services, Inc. - Government Solutions  
Murfreesboro, TN

**Amount:** \$258,908.00 not to exceed

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1183

The Procurement Services Department has reviewed this item.

**PROPRIETARY - PURCHASE MOTOROLA RADIO UPGRADE****(MD-09)**

Purchase Motorola radio upgrades is being presented by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Motorola, Inc.  
Schaumburg, IL

**Amount:** \$77,386.00 not to exceed

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1109

The Procurement Services Department has reviewed this item.

**INSURANCE POLICY RENEWAL - EXCESS WORKERS' COMPENSATION - \$366,096****(MD-10)**

Purchase policy renewal - Excess Workers' Compensation Insurance determined to best meet City needs - \$366,096.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1172

**2009 MUNICIPAL ELECTION SERVICES****(MD-11)**

Payment of election services provided by Broward County Supervisor of Elections - February 10, 2009 and March 10, 2009 municipal elections is being presented for approval by City Clerk.

**Recommend:** Motion to approve.

**Vendor:** Supervisor of Elections/Broward County  
Fort Lauderdale, FL

**Amount:** \$227,583.00 (not to exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1142

The Procurement Services Department has reviewed this item and recommends approving purchases from Supervisor of Elections for the 2/10/09 and 3/10/09 elections.

**PROPRIETARY- PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL****(MD-12)**

Renewal of annual maintenance service contracts with various vendors for maintenance of public safety systems.

**Recommend:** Motion to approve.

**Vendor:** See background detail for list of various vendors providing maintenance service contracts.

**Amount:** \$605,907.82

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1118

The Procurement Services Department & Police Department recommend approving the renewal of the annual public safety proprietary maintenance contracts.

**PROPRIETARY - PURCHASE POLICE BOMB SQUAD ROBOT****(MD-13)**

Purchase police bomb squad robot is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** REMOTEC, Inc.  
Oak Ridge, TN  
(Moving to Clinton, TN)

**Amount:** \$172,998.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1177

The Procurement Services Department has reviewed this item.

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**RESOLUTIONS**

**FIVE-YEAR CAPITAL IMPROVEMENT PLAN - FISCAL YEAR 2010-2014****(R-01)**

A resolution adopting 2010-2014 Five-Year Capital Improvement Program Plan and appropriating funds to be identified for fiscal year 2009-2010 Capital Improvement Program projects.

**Recommend:** Motion to defer to September 9, 2009 Special Meeting.

**Exhibit:** Commission Agenda Report 09-1090

**BOARD AND COMMITTEE APPOINTMENTS****(R-02)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-1178

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**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**ROBERT WALSH****(CIT-01)**

2009-2010 FISCAL YEAR BUDGET

**Exhibit:** Commission Agenda Report 09-1129

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**KENYEL THOMAS**

**(CIT-02)**

DERELICT VEHICLE CITY CITATION

**Exhibit:** Commission Agenda Report 09-1122

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**SHERMAN WHITMORE**

**(CIT-03)**

FUTURE DEVELOPMENT OF INTERNATIONAL SWIMMING HALL OF FAME

**Exhibit:** Commission Agenda Report 09-1126

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**BRUCE WIGO**

**(CIT-04)**

DESIGN - AQUATICS

**Exhibit:** Commission Agenda Report 09-1128

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**DOUGLASS H. PERRY**

**(CIT-05)**

BEACH MASTER PLAN

**Exhibit:** Commission Agenda Report 09-1127

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<b>PUBLIC HEARINGS</b>
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**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS  
MARK A WILTON - 209 NORTH BIRCH ROAD**

**(PH-06)**

Applicant: Mark A. Wilton  
Location: 209 North Birch Road, Unit 1601, Slip 4

Application for Waiver of Limitations - construct and maintain an aluminum boatlift and associated wooden pilings to extend into Intracoastal Waterway from the property line.

Anyone wishing to speak must be sworn in. Commission will announce site visits, communications or expert opinion received and make them part of the record.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 09-1098

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**REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP AND SCHOOL  
620 SE 9 STREET - CASE 8-Z-09**

**(PH-07)**

Applicant: Evangelical Foundation for Christian service, Inc.  
 Location: 620 SE 9 Street  
 Current Zoning: Residential Single Family/Low Medium Density RS-8  
 Proposed Zoning: Community Facility-House of Worship and School CF-HS  
 Future Land Use: Low Medium Residential

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 09-1097

**PROPOSED PROGRAM AMENDMENTS - CDBG, HOME, HOPWA  
AMENDMENTS TO PRIOR YEAR ANNUAL ACTION PLANS AND CONSOLIDATED PLANS**

**(PH-08)**

Program Amendments to 2001-2002, 2002-2003 and 2003-2004 Annual Action Plans of 2000-2005 Consolidated Plan and 2005-2006, 2006-2007, 2007-2008 and 2008-2009 Annual Action Plans of 2005-2010 Consolidated Plan - Community Development Block Grant Program, HOME Investment Partnership Program and Housing Opportunities for Persons with HIV/Aids grant programs.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 09-1181

<b>ORDINANCES</b>
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**REZONING TO COMMUNITY BUSINESS  
1701 EAST SUNRISE BOULEVARD - CASE 6-ZR-09**

**(O-01)**

Applicant: Edgewood Investment Partners, LLC.  
 Location: 1701 East Sunrise Boulevard  
 Current Zoning: Boulevard Business B-1 and Residential Mid-Rise Multifamily/Medium High Density RMM-25  
 Proposed Zoning: Community Business CB  
 Future Land Use: Commercial and Residential Medium-High

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 09-1085